

## UNITED STATES DISTRICT COURT

for the  
Southern District of West Virginia**SEALED**

In the Matter of the Search of

*(Briefly describe the property to be searched  
or identify the person by name and address)*

Case No. 2:20-mj-00012

Residence of Nedeltcho Vladimirov, with an address of  
5429 Hillbrook Drive, Cross Lanes, Kanawha County,  
West Virginia

## APPLICATION FOR A SEARCH WARRANT



I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:  
See Attachment "A"

located in the Southern District of West Virginia, there is now concealed *(identify the person or describe the property to be seized)*:  
See Attachment "B"

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;  
☒ contraband, fruits of crime, or other items illegally possessed;  
☒ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

*Code Section*  
18 USC 1341, 1343, 1349,  
1956, 1957, 2314

*Offense Description*  
Mail/wire fraud, money laundering, transfer of stolen goods, and conspiracy to  
violate those statutes

The application is based on these facts:

- ☒ Continued on the attached sheet.  
☒ Delayed notice of 30 days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Applicant's signature

Terry Hedrick, Special Agent USSS

Printed name and title

Sworn to before me and signed in my presence.

Date:

Feb. 3, 2020

Judge's signature

City and state: Charleston, West Virginia

Dwane L. Tinsley, United States Magistrate Judge

Printed name and title